



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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December 5, 2002

IN REPLY PLEASE
REFER TO FILE: PD-1

TO: Each Supervisor

FROM: James A. Noyes
Director of Public Works

ALAMEDA CORRIDOR EAST (ACE) PROJECT NOVEMBER 25, 2002, MEETING

On November 25, 2002, the San Gabriel Valley Council of Governments - ACE Construction Authority conducted its regular meeting. A copy of the agenda and the adopted minutes of the October 28, 2002, meeting is attached. The following items occurred at the meeting, which are of interest to the County.

Under Agenda Item VII, the ACE Board adopted a relocation assistance appeals process and authorized the Chief Executive Officer to perform the activities necessary to implement ACE's Relocation Assistance Appeals Process to be incorporated in ACE's Right-of-Way Guidelines Manual.

Under Agenda Item VIII, the ACE Board approved a Statement of Determinations and Findings for non-competitive procurement of the Traffic Control System software package upgrade for the Intelligent Roadway/Rail Interface System Demonstration Project. The Chief Executive Officer was authorized to execute a contract with Bitran Systems, Inc., for an amount not to exceed \$150,000.

The next meeting of the ACE Board will be on December 16, 2002, at Irwindale City Hall.

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Attach.

cc: Chief Administrative Office
Executive Office